

March 18, 2020

7.0 Potential Cancellation of SWCD's Teleconference on March 25th

(time: 00:11:00)

Beth Van Vurst recommended cancellation of the next scheduled teleconference since there is no water-related legislation to discuss. JR Ford moved to cancel SWCD's Special Board Meeting & Teleconference on March 25th. Doug Stowe seconded. The motion passed by unanimous consent.

There was board consensus to instruct staff to work from home until the SWCD board meeting on April 2nd, at which time the board will re-evaluate the temporary office closure and remote work arrangements.

Elaine Chick asked the board about holding SWCD's Annual Children's Water Festival on May 6th. There was board consensus to reassess holding the Children's Water Festival at the April 2nd board meeting, unless Elaine believes conditions warrant cancellation of the Children's Water Festival before that time.

8.0 Adjournment

Bob Wolff adjourned the meeting at 9:20am.

Next Meeting

April 2, 2020	TBD	Regular Board Meeting (Remote)
April 15, 2020	9:00am	Special Board Meeting & Teleconference
April 29, 2020	9:00am	Special Board Meeting & Teleconference



Robert Wolff, Board President